



Members of the Committee

Diana Bontá, R.N., M.P.H.,
Dr.P.H.
Chair

Mary Canobbio, R.N., M.N.,
F.A.A.N.

Elizabeth Dolezal

Shelton Duruisseau, Ph.D.

Jimmy Hara, M.D.

Alberto Manetta, M.D.

Barbara Yaroslavsky

NOTICE OF PUBLIC MEETING

Programs Committee Meeting

November 1, 2010

Office of Statewide Health Planning &
Development – Sacramento Offices
400 R Street, Suite 460
Sacramento, CA 95811

393 E. Walnut Street
Conference Rm 7A
Pasadena, CA 91188

UCLA Factor Building
700 Tiverton Avenue, Rm 4-950
Los Angeles, CA 90095

UC Davis Medical Center
Facilities Support Services Building
4800 2nd Avenue, Room 2300
Sacramento, CA 95817

*Action may be taken on any
item listed on the agenda.*

AGENDA

3:30 P.M. – 5:30 P.M.
(or until the conclusion of business)

ALL TIMES ARE APPROXIMATE AND SUBJECT
TO CHANGE

Tabs	Agenda	Action
1	Call to Order/Roll Call	
2	Brainstorming Session to Develop Foundation's Strategic Action Plan 2011 - 2013 -Review Results from Board Survey and -Review Results from Stakeholders Survey -Discuss Themes from Surveys -Identify 3 Goals from Survey Themes	Discussion Develop recommendations regarding themes and strategies to present to Board of Trustees

	-Identify Strategies, Objectives and Timelines for Goals -Discuss Guidelines for Exploratory Goal	
	Public Comment	
	Adjournment	